

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

David P. Vanderscoff, Treasurer North Dakota Republican Party AUG - 7 1995 101 East Broadway Avenue Bismark, ND 58502

Identification Number: C00018929

Reference: 1996 12 Day Pre-Primary Report (4/1/96-5/22/96)

Dear Mr. Vanderscoff:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule H2, you disclose the ratio for the ND State Republican Convention to be the same as previously reported; however, it appears that this activity/event was not previously reported. Please amend your report to clarify this discrepancy. 11 CFR \$104.10(a)(1)

-Schedule H4 discloses disbursements for Telemarketing and Mailing Service which are categorized as Fundraising; however, Schedule H2 does not include the allocation ratios for this activity. Please amend Schedule H2 to disclose the omitted ratios.

-Year EVENT YEAR-TO-DATE calculations for Fundraising are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct Fundraising EVENT YEAR-TO-DATE totals.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the Purpose/Event for several joint expenditures to various vendors. Note that the unique identifying code for an event is not considered an adequate description of purpose. Please amend your report to include this missing information.

NORTH DAKOTA REPUBLICAN PARTY PAGE 2

(pertinent portion(s) A of your report -Schedule discloses a contribution(8) attached) organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make contribution(s) to avoid violating 2 U.S.C. \$\$441a(f) and 441b or 11 CFR \$102.5(b). Under 11 CFR \$102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under demonstrate through a reasonable Act, or 2) accounting method that the organization has received subject to the limitations and sufficient funds prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR \$103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

NORTH DAKOTA REPUBLICAN PARTY PAGE 3

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Wendy Barkley

Reports Analyst

Reports Analysis Division

259

1	
96030544038	
SCHEDULE	A
	

#

ITEMIZED RECEIPTS

Upo separate actuatrio(s) for each oxiogory of the Option Summery Page

PAGE 1 OF 1
FOR LINE NUMBER
11 C.

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial representations using the name and address of any political committee to solicit contributions from such committee.

A PLANT AREA COLLEGE PORCE AGC OF ROTTH DAKOTE PAC PO BOX 1624 BISBRETCK, ND 58502 Conception Aggregate Year-cutter > \$ 250.00 Aggregate Year-cutter > \$ 250.00 Aggregate Year-cutter > \$ 250.00 Amount of Employee Amount of	oses, other than using the name and address of any political commit	ties to solicit contributions from such comm	# 1014 .	
S. Put answer belling patients and 20 Code Social Pack	ME OF COMMITTEE (in Full)			
S. Put answer belling patients and 20 Code Social Pack	NORTH DAKOTA REPUBLICAN PAR			
Faccion Proc. X Primary General Aggregate Year-S-Cate \$ 250.00	AGC of North Dakota PAC PO Box 1624		day, year)	Amount of Each Percept this Period \$ 250.00
Consecution		Ousupedion		
Recognitive Period Section Sec	Illiamenta (a)	Aggregate Year-40-Date > \$ 250.00		
Record For:	NACCO PAC (ND)		day, year)	Pleasaight White Pleasaigh
C. Put Name. Mailing Address and 29 Code ND Association of Builders 1910 11th Street North Bismarck, ND 58501 Compation Aggregate Veneral-Dates \$250.00		-		
C. P. Of Names, Manufactures and 25° Cardes ND Association of Builders 1910 11th Street North Bismarck, ND 58501 Consequiton Appropria Year-o-Cardo > 8 250.00 Paccept For. Other (specify): S. P. H. Hames, Manufactures and 25° Code ND Dental Association Bio Prospect Point Bismarck, ND 58501 Cooppositon Paccept For. Other (specify): S. P. H. Hames, Manufactures and 25° Code Real tors PAC of North Dakota 1120 College Drive \$112 Bismarck, ND 58501 Consequitor Other (specify): P. P. Manufactures and 25° Code US WISST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Consequitor Consequitor Consequitor Appropria Year-o-Dole > 8 250.00 Amount of Engloyer Consequitor Consequitor Appropria Year-o-Dole > 8 250.00 Amount of Engloyer Consequitor Consequitor Processor For. (M) Primary General Appropria Year-o-Dole > 8 250.00 Amount of Engloyer Consequitor Appropria Year-o-Dole > 8 250.00 Amount of Engloyer Consequitor Processor For. (M) Primary Consequitor Consequitor Processor For. (M) Primary Consequitor Consequitor Amount of Engloyer Consequitor Processor For. (M) Primary Consequitor Consequitor Consequitor Amount of Engloyer Consequitor Processor For. (M) Primary Consequitor Consequitor Consequitor Processor For. (M) Primary Consequitor Consequitor Consequitor Consequitor Amount of Engloyer Consequitor Amount of Engloyer Consequitor Processor For. (M) Primary Consequitor Conseq		Aggregate Year to-Date > \$ 250.00		
ND Association of Builders 1910 11th Street North 1910 11th Street	C. Pull House, Mulling Address and 75° Code	Name of Employer		Amount of Each Parallyl this Ports
Paccept For	ND Association of Builders 1910 11th Street North			-
Deter (specify): Aggregate Very 4-1386 \$ 250.00	₿ <u></u>	Occupation .		
B. Mail Manne, Marining Addresses and ZP Code ND Dental Association 800 Prospect Point Bismarck, ND 58501 Reselpt For: Code (specify): L Full Manne, Malling Addresses and ZP Code Real tors PAC of North Dakota 1120 College Drive \$112 Bismarck, ND 58501 Reselpt For: Other (specify): P. Pull Horse, Malling Addresses and ZP Code US WEST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Recalpt For: Other (specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market of Employer Aggregate Year-In-Dake > \$250.00 Amount of Earth Market of Employer Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dake > \$250.00 Amount of Earth Market (Specify): Aggregate Year-In-Dak		Aggregate Vest 40-2010 > \$ 250.00		
ND Dental Association 800 Prospect Point Bismarck, ND 58501 People For: Convertion Convert	· · · · · · · · · · · · · · · · · · ·		Open (month.	
Pecality For:	ND Dental Association 800 Prospect Point			
Content Cont		Cicoupmin		
E. Full Nerman, Mailling Addings and ZP Code Realtors PAC of North Dakota 1120 College Drive \$112 Bismarck, ND 58501 Compation Prompt for: Other (specify): Printing Addings and EP Code US WEST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Printing Addings and EP Code US WEST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Printing Addings and EP Code Other (specify): Other (specif		Approprie Year to Date > \$ 250.00)	
Perceipt For:	Realtors PAC of North Dakota 1120 College Drive \$112	Name of Employee	day, year)	Placety: Ship Pari
Other (specify): P. Pell Horse, Balling Address and EP Code US WBST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Prompt For: Other (specify): C. Full Nurse, Mailing Address and EP Code Amount of Employer Survey Appropries Appropries Appropries Appropries Appropries Occupation Amount of Employer Appropries Appropries Occupation Amount of Employer Occupation Amount of Employer Occupation Amount of Employer Occupation Amount of Employer Occupation Appropries Occupation Appropries Appropries St., 500.00 \$1,500.00 \$1,500.00		Conjuntary]	
P. Pull Horas, Balling Assiman and EP Code US WEST KORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Coougation Piccept For: X Printly General Approprie Vegr-to-Date 5 250.00 Amount of Exc. Piccept For: X Printly General Approprie Vegr-to-Date 5 250.00 Amount of Exc. Approprie Vegr-to-Date 5 250.00 Amount of Exc. Approprie Vegr-to-Date 5 250.00 Amount of Exc. Approprie Vegr-to-Date 5 250.00 Amount of Exc. Approprie Vegr-to-Date 5 250.00 Amount of Exc. Approprie Vegr-to-Date 5 250.00 Approprie Vegr-to		Annual Vision Date 4 250 D	<u>. </u>	·
US WEST NORTH DAKOTA 220 5th Street North Bismarck, ND 58501 Coougation Receipt For: Western Western General		+	Capta (smortCh.	Amount of East
Paper Printery Server Printery Server Printery Print	US WEST NORTH DAKOTA		1	
Pleasipt For: College	220 5th Street North		3,3,30	
Officer (aspectify): Appropriate Veger-to-Dates > 1 250 , 00 Outo precents. City, year) Primary Outor (aspectify): Appropriate Veger-to-Dates > 1 250 , 00 Outor (aspectify): Appropriate Veger-to-Dates > 1 250 , 00 Outor (aspectify): Appropriate Veger-to-Dates > 1 250 , 00 Outor (aspectify): Appropriate Veger-to-Dates > 1 250 , 00 Appropriate Veger-to-	· · · · · · · · · · · · · · · · · · ·	Coorigation		
Q. Fail Name, Maling Address, and EP Code Amount of Employer Quarterson Qua		Appropria Vegr-to-Deta > 1 250.0	0	<u></u>
Price Price (specify): Aggregate Year to Date \$1,500.0		Nume of Employer		
Aggregate Year to-Date \$ USTOTAL of Receipts This Page (applical)	Singuist For	Occupation	 	
	1	Aggregate Year to Oute > 5		
1 500 0	USTOTAL of Receipts This Page (optional)			\$1,500.0
	1			\$1,500.0